

**Biscayne Shores Community Council (7)
July 27, 2005 6:30 PM
Phyllis Ruth Miller Elementary School
840 NE 87 Street
Miami, Florida**

**MINUTES May 25, 2005
NON-ZONING MEETING**

Council Members Present

Timothy J. Keegan, Chair
Mike Brescher, Vice-Chair
Fanny Dornbush-Wiener
Kathy E. Emery
Alex Bolaños

Council Members Absent

Geraldine Hollister

Team Metro Staff Present

Luis A. Vargas Jr., Executive Secretary
Jose Chao, Acting Outreach Supervisor

Other County Staff Present

Laura Hernandez, Miami-Dade Expressway Authority
Juan Toledo, Miami-Dade Expressway Authority
Tere Garcia, Miami-Dade Expressway Authority
Bill Harrington, Miami-Dade Police Department
Chief Gary Gonzalez, Miami-Dade Fire and Rescue Department
Robert Myers, Commission of Ethics

Other Personnel

Members from the public present

CALL TO ORDER

Chair Timothy J. Keegan called the meeting to order at 7:05PM. Mr. Luis Vargas Jr. called the roll and all members were present except for council member Geraldine Hollister.

APPROVAL OF THE AGENDA

Vice-chair Mike Bresher moved for approval of agenda, council member Fanny Dornbush-Wiener seconded it.

APPROVAL OF THE MINUTES OF APRIL 14TH, 2005

Chair Timothy J. Keegan opened the floor for approval of minutes. Vice-chair Mike Bresher moved approval of minutes, council member Alex Bolaños seconded it; it was unanimously approved.

EXECUTIVE SECRETARY'S REPORT

Mr. Luis A. Vargas Jr. apologized for typo on the ad for the advertising of sub area. He handed out the *Hurricane Manual for Marine Interest* and the *Tornado Time*. Mr. Vargas announced that on June 3rd, 2005, Miami-Dade County Answer Center (311) will be receiving the calls from Team Metro Northeast. When one dials (305) 947-9858, you will be speaking with an Information & Referral Specialist from the Answer Center. It has been estimated that 60% of the calls received are just for informational purposes. He informed the council members that they will all have access to Joe or himself.

CHAIR'S REPORT

Nothing reported.

INSPECTOR GENERAL'S RECOMMENDATION

Chair Timothy Keegan requested that the Inspector General's Recommendation be deferred July 27th, 2005 non-zoning meeting. He moved for the approval and council member Fanny Dornbush-Wiener seconded it.

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY

Ms. Tere Garcia provided the main State Road in the county. She also provided historical information on the creation of the Expressway Authority. One of the main reasons for the creation was to have a regular funding mechanism. All projects are funded through tolls. Ms. Garcia also discussed the board of the authority, and how the members are selected.

Mr. Juan Toledo talked about the 5 year work plan. He discussed future and present projects in Miami-Dade County. Ms. Garcia also added that a project must be part of the MPO long range plan in order for the Expressway Authority to construct.

MIAMI-DADE POLICE DEPARTMENT

Detective Bill Harrington provided a report on enforcement activity on N.E. 10th Avenue. Also, Detective Harrington talked about joint enforcement with Team Metro Northeast Office.

COMMISSION OF ETHICS

Mr. Robert Myers made the presentation / training on ethics to the council. Discussed the resolution passed by the Board of County Commissioners requiring this training. Mr. Myers handed a package to all present. He discussed the Sunshine Law, public's right to participate, public record, and voting. Mr. Myers also covered penalties for non compliance and warned the council of their participation as board members of other boards.

AGENDA ITEMS FOR JULY 27, 2005 MEETING

- Inspector General's Recommendation Resolution
- Discussion of Charrette for the area by council and support / or not

ADJOURNMENT

The adjournment was motioned by Chair Timothy Keegan and was seconded by council member, Fanny Dornbush-Wiener.

Respectfully submitted,

Luis, A. Vargas, Jr., Executive Secretary